

**ANNOUNCEMENT**  
**EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS**  
**PT ASURANSI ADIRA DINAMIKA TBK**

Herewith we announce to the Shareholders of PT Asuransi Adira Dinamika Tbk (the “**Company**”) that on Friday, July 3<sup>rd</sup>, 2020, an Extraordinary General Meeting of the Shareholders of the Company (the “**Meeting**”) will be convened.

In accordance with the provision of Article 13 of the Articles of Association of the Company and in observance of the Regulation of the Financial Services Authority of the Republic of Indonesia Number 15/POJK.04/2020 concerning the Plan and Convention of General Meeting of Shareholders of Public Company (“**GMS OJKR**”), the notice of the Meeting will be published on Thursday, June 11<sup>th</sup>, 2020 in 1 (one) Indonesian daily newspaper with national distribution and the Company’s website.

The Shareholders or the Shareholders’ Representatives entitled to attend the Meeting are Shareholders whose names are recorded in the Company’s Shareholders Registry on June 10<sup>th</sup>, 2020.

Proposed agenda from the Shareholders will be included in the Meeting, provided that they fulfill the requirements stipulated under Article 13 of the Articles of Association of the Company and Article 16 of GMS OJKR, and are received by the Board of Directors of the Company at the latest 7 (seven) calendar days before the date of notice of the Meeting.

Jakarta, 27 May 2020  
**PT Asuransi Adira Dinamika Tbk**  
**Direksi**